

# State of California • Arnold Schwarzenegger, Governor State and Consumer Services Agency

# DEPARTMENT OF GENERAL SERVICES

# Division of the State Architect - Headquarters

1102 Q Street, Suite 5100 • Sacramento, CA 95811 • (916) 445-8100 • Fax (916) 445-3521 www.dsa.dgs.ca.gov

# PUBLIC MEETING NOTICE Division of the State Architect Advisory Board (DSAAB)

# **Education and Training Committee**

Thursday, August 14, 2008 10:00 a.m. – 3:00 p.m.

Division of the State Architect 1102 Q Street 5<sup>th</sup> Floor, Conference Room B Sacramento, CA 95811 (916) 445-8100

## The meeting facilities are accessible.

Requests for special accommodations (assisted listening device, sign language interpreters, teleconference equipment, etc.) should be directed to Jennifer Leal at (916) 327-7230 or by email to: <a href="mailto:jennifer.leal@dgs.ca.gov">jennifer.leal@dgs.ca.gov</a> no later than 5 working days before the meeting date.

### **Committee Members**

Dick Cowan\*, Chair

Lowell Shields\*, Vice Chair

Paul Beyl, Jr.\*

Dan Cherrier

Dale Frisby\*

Chad Hamilton\*

Dave Karina

Don Myers

Tom Shih\*

Barbara Thorpe\*

9. Paper on Field Act and Charter Schools

10. Next years' Forum on Alt delivery

\*Advisory Board Member

Dale Frisby

Dick Cowan

# Agenda

l.	Call to Order/Introductions	Dick Cowan
II.	Motions & Follow-ups (05/30/08) Motion to add ASNT to DSA Academy website Endorse any new training providers to website? Alternate Delivery Forum Actions	Paul Beyl
	<ol> <li>Multi prime CM sign Form 6</li> <li>CM sign DSA 102</li> <li>Publish Design Build results</li> <li>Contract, not construct, before stamp-out</li> <li>DSA 103 define CM roles</li> <li>CASH article re LEA quals selection</li> <li>Paper on benefit of OPA for DSA</li> </ol>	Dick Cowan Dick Cowan Richard Conrad Dick Cowan Paul Beyl Dan Cherrier Dave Karina
	8. Review Field Act clarity for existing buildings	ale Frisby

- III. Review and assess 2008 Committee Objectives Dick Cowan
  - Identify training already available to the DSA community and publicize its availability.
  - Identify the priority of the DSA community training requirements not being currently met.
  - Recommend unmet training requirement course content, student demand and best providers.

IV. Update on DSA Academy Offerings & Schedule Joy Guzman /

Katrina Benny

V. DGS PIO representative Eric Lamoureux

VI. New Business Dick Cowan

- a. Prioritized training needs Survey Results
- b. A new course like OES' ATC-20 (How to clear or read tag a school)
- c. Objectives for 2009
- VII. Public Comments
- VIII. Meeting Summary/Next Steps

Verify action items, responsibilities and due dates. Verify any motions to the Board to be written

- IX. Schedule of Next Meeting(s) Wed., November 12
- X. Adjournment

**Reminder**: Please check the <u>DSA web page</u> or call (916) 327-7230 on Tuesday, August 12 after 3:00 pm to confirm the meeting will take place as scheduled.

Agenda Available for download at: DSAAB web page

#### **Directions**

#### Link to meeting site:

http://csaa.kivera.com/csaa/mapresults.jsp?recentloc=&line1=1102+Q+Street&line2=Sacramento%2C+CA+95814 &country=us&goptions=all&getmap2.x=19&getmap2.y=9

From I-5 Take the Q St exit, East. Continue on Q St to 1102 Q between 11th & 12th Streets.

#### From the Bay Area, Capital City Freeway (Business 80)

Take the 5th Street exit. Turn left onto 5th Street. Continue on 5th Street to Q Street. Turn right on Q Street; continue on Q Street between 11th & 12th Streets.

#### From the East, Capital City Freeway (Business 80)

Take the P Street exit. Turn right on P Street. Turn left on 11th Street to Q Street, the building is on the southeast corner.

Airport Shuttle Service and taxis are available from the Sacramento International Airport.

#### **Parking**

Benvenuti Plaza - 1515 S Street • 10th & P Sts (between O & P) • 1517 - 11th Street (between O & P)